

**NOVEMBER 25, 2008 AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
UPDATED 11/21/2008**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL**

NOTICE OF OPEN MEETING LAW This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the door to my left and notices are on the front table for your information.

1. MINUTES OF NOVEMBER 10, 2008 MEETING

2. COUNTY ATTORNEY

- a) Discuss the proposed addendum to SCALES interlocal agreement and authorize the Board Chair to execute it when circulated for signatures.
- b) Discuss update of CANDO interlocal agreement and authorize the Board Chair to execute it when circulated for signatures.
- c) Discuss update of detention services interlocal agreement with Lancaster County Youth Services Center and authorize Board Chair to execute it.
- d) Discuss changes in Hope Harbor lease agreement and authorize Board Chair to execute it.
- e) Declare kitchen equipment from old jail to be surplus personal property, obsolete and not usable by the County, and authorize its sale to Mid Nebraska Restaurant Supply Company.
- f) Discuss dispute resolution terms of Public Safety Center Improvement and authorize either binding arbitration or litigation.
(Added 11/21/2008 at 4:55 p.m.)

3. PUBLIC PARTICIATION – The Supervisors will not be able to take action on non-agenda items.

**4. 9:05 A.M. BOARD OF EQUALIZATION
SEE SEPARATE AGENDA**

5. 9:30 AM – BID OPENING – INMATE DENTAL SERVICES

6. 9:45 AM – BID OPENING – INMATE MENTAL HEALTH CARE SERVICES

7. 10:00 AM – BID OPENING – PROPOSAL FOR HEALTH INSURANCE

8. PUBLIC WORKS –

- a. AUTHORIZE CHAIR TO SIGN THE CERTIFICATION OF COUNTY HIGHWAY SUPERINTENDENT**
- b. AUTHORIZE THE CHAIR TO SIGN THE SUPPLEMENTAL AGREEMENT WITH THE NEBRASKA DEPT OF ROADS FOR PROJECT NO. STPD-TMT-11-2(114) WOOD RIVER VIADUCT**
- c. AUTHORIZE THE CHAIR TO SIGN THE SNOW REMOVAL AGREEMENT WITH AMICK ACRES EAST HOME OWNERS ASSN.**
- d. AUTHORIZE THE CHAIR TO SIGN THE SNOW REMOVAL AGREEMENT WITH AMICK ACRES WEST HOME OWNERS ASSN.**
- e. AUTHORIZE THE CHAIR TO SIGN THE SNOW REMOVAL AGREEMENT WITH KUESTER'S LAKE**

9. DESIGNATE THE OFFICIAL COUNTY NEWSPAPERS FOR 2009

10. PERSONNEL COMMITTEE RECOMMENDATION – DISCUSS AND APPROVE EMPLOYEE HANDBOOK (RYE)

11. DISCUSS AND TAKE ACTION ON RESOLUTION FOR AMENDMENT AND ADDENDUM TO NIRMA/NIRMA II INTERGOVERNMENTAL / INTERLOCAL AGREEMENTS (JEFFRIES)

12 A. DISCUSS AND TAKE ACTION ON AGREEMENT BETWEEN HALL COUNTY AND GEOCOMM INC FOR SOFTWARE SUPPORT SERVICES (JEFFRIES)

B. AUTHORIZE CHAIR TO SIGN REQUEST FOR FUNDING FOR SOFTWARE SUPPORT SERVICES (JEFFRIES)

13. FACILITIES COMMITTEE RECOMMENDATIONS –

A. DISCUSS AND APPROVE COURTHOUSE REMODEL AND WALKWAY PROJECT (LANCASTER)

B. DISCUSS AND APPROVE CONTRACT WITH OLSSON AND ASSOCIATES TO DESIGN PARKING LOT FOR COUNTY ATTORNEY OFFICE (LANCASTER)

14. COUNTY TREASURER – EXCHANGE OF COLLATERAL

- a. EXCHANGE OF COLLATERAL FOR TIER ONE BANK IN THE AMOUNT OF \$550,000.00**
- b. EXCHANGE OF COLLATERAL FOR WELLS FARGO BANK FOR THE COUNTY TREASURER'S PUBLIC DEPOSITORY BOND IN THE AMOUNT OF \$15,000,000.00**

- c. WITHDRAWAL OF COLLATERAL FOR US BANK CORP. IN THE
AMOUNT OF \$4,465,000.00**

15. APPROVE BI WEEKLY PAY CLAIMS & REGULAR CLAIMS

**16. COUNTY OFFICE REPORTS – County Attorney Statistical Report and
Register of Deeds**

17. HALL COUNTY TREASURER’S MISCELLANEOUS RECEIPTS

**18. COMMUNICATIONS - Letter from Hamilton County Emergency
Management regarding the Hazard Mitigation Plan**

19. COMMITTEE OR BOARD MEMBER REPORTS

**NEW OR UNFINISHED BUSINESS – The board will not be able to take
action on non-agenda items**

ADJOURNMENT